

# Illinois Workers' Compensation Commission

100 W. Randolph St., Suite 8-200 Chicago, IL 60601 312-814-6500

Bruce Rauner, Governor

Joann M. Fratianni, Chairman

TO: All Interested Parties

FROM: Joann M. Fratianni, Chairman

DATE: December 5, 2018

RE: Self-Insurers Advisory Board Meeting

Please be advised that a Self-Insurers Advisory Board meeting has been scheduled for <u>December 12, 2018 at 10:30 a.m.</u>

The meeting will be held in Room 3-348 of the Thompson Center at 100 W. Randolph St., Chicago, IL 60601 and a satellite location at Stratton Building, 401 S. Spring St., Room 500 ½, Springfield, IL 62725.

## <u>Agenda</u>

### Open Session

- I. Minutes
  Approval of the minutes from the 9/25/2018 Board meeting
- II. Chairman's Report
- III. Manager's Report
  - A. Security Fund Forecast 9/30/2018
  - B. Fund Balances
- IV. New Business
  - A. Security forms

#### Motion to go into Closed Session

- V. Prior closed meeting minutes (year 2009)
- VI. Bankruptcy Report 9/30/2018
- VII. Current / Former self-insurers

#### Motion to go into Open Session

- VIII. Public comment regarding agenda items
- IX. Vote